

REDACTED**Criminal Case Cover Sheet**

U.S. District Court

Place of Offense: _____ Under Seal: Yes ☒ No _____ Judge Assigned: Judge O'Grady
 City _____ Superseding Indictment ☒ Criminal Number: 1:21cr114
 County/Parish Prince William Same Defendant ☒ New Defendant _____
 Magistrate Judge Case Number _____ Arraignment Date: _____
 Search Warrant Case Number _____
 R 20/R 40 from District of _____
 Related Case Name and No: _____

Defendant Information:Juvenile -- Yes ☐ No ☒ FBI # _____Defendant Name: Diogo Santos Coelho Alias Name(s) "Omnipotent", "Downloading", "Shiza", "Kevin Maradona"Address: Bairro do Pereiro, 3515-169 Viseu Portugal

Employment: _____

Birth date 2000 SS# none Sex M Def Race White Nationality Portuguese Place of Birth PortugueseHeight 5'7" Weight _____ Hair _____ Eyes _____ Scars/Tattoos _____Interpreter: ☒ No _____ Yes List language and/or dialect: _____ Automobile Description _____**Location Status:**

Arrest Date _____

☐ Already in Federal Custody as of _____ in _____☐ Already in State Custody ☐ On Pretrial Release ☐ Not in Custody☐ Arrest Warrant Requested ☐ Fugitive ☐ Summons Requested☒ Arrest Warrant Pending ☐ Detention Sought ☐ Bond**Defense Counsel Information:**

Name: _____ Court Appointed _____ Counsel conflicted out: _____

Address: _____ Retained _____

Telephone: _____ Public Defender _____ Federal Public Defender's Office conflicted out: _____

U.S. Attorney Information:Carina A. Cuellar (703) 299-3700
AUSA Aarash A. Haghighat Telephone No: (703) 299-3700 Bar # _____**Complainant Agency, Address & Phone Number or Person & Title:**

FBI SA John Longmire, 202-878-2265

U.S.C. Citations:

	Code/Section	Description of Offense Charged	Count(s)	Capital/Felony/Misd/Petty
Set 1	18 USC. 1029(b)(2), 3559(g)(1)	Conspiracy to Commit Access Device Fraud	1	Felony
Set 2	18 USC 1029(a)(2) and 2	Access Device Fraud — Using or Trafficking in an Unauthorized Access Device	2	Felony
Set 3	18 USC 1029(a)(3) and 2	Access Device Fraud — Possession of Fifteen or More Unauthorized Access Devices	3	Felony

(May be continued on reverse)

Date: February 15, 2022 Signature of AUSA: _____

District Court Case Number (To be filled by deputy clerk): _____

U.S.C. Citations (continued)

	<u>Index Key/Code</u>	<u>Description of Offense Charged</u>	<u>Count(s)</u>
Set 4	18 USC 1029(a)(6) and 2	Access Device Fraud – Unauthorized Solicitation	4-5
Set 5	18 USC 1028A	Aggravated Identity Theft	6
Set 6			
Set 7			
Set 8			
Set 9			
Set 10			
Set 11			
Set 12			
Set 13			
Set 14			
Set 15			
Set 16			
Set 17			
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Set 30			
Set 31			